

Message Text

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PAGE 01 STATE 090500
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-11
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 /049 R

DRAFTED BY COM/OEA/CD: RMCGEEHAN/HB
APPROVED BY EB/ITP/EWT: AREICHENBACH
COMMERCE/OEA - CBCLEMENTS

-----061005 081952Z /65

R 080040Z APR 78
FM SECSTATE WASHDC
TO AMCONSUL MUNICH
AMCONSUL FRANKFURT
AMEMBASSY VIENNA
INFO AMEMBASSY BONN

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EXCON

E.O. 11652: N/A

TAGS: ESTC, GW, AU

SUBJECT: PRE-LICENSE CHECK: ING. D. ULRICHSHOFER VERTRIEB
ELEKTRONISCHER BAUELEMENTE, BADERSTR. 5/4100, 823 BAD
REICHENHALL, FRG

REF: OEA/CD CASE 11(77)-29 FPO

1. SUMMARY. OEA/CD RECEIVED INFORMATION THROUGH CONFIDENTIAL INFORMANT THAT SUBJECT OSTENSIBLY PURCHASING GOODS FOR RESALE TO AEG-TELEFUNKEN IN FRG AND AUSTRIA. ACTUAL DESTINATION GOODS ALLEGEDLY USSR. END SUMMARY.

2. MONOLITHIC MEMORIES INC. (MMI), SUNNYVALE, CALIF.,
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APPLIED FOR EXPORT LICENSE (BTR NO. A293244) TO SHIP
650,000 INTEGRATED CIRCUITS, PART NOS. 6560, 6530, 6531,
6300-1, 6301-1, 6306-1 AND 6341, TOTAL VALUE: 597,700
DOLLARS, TO SUBJECT FIRM.

3. STATED END-USE: INTEGRATED CIRCUITS TO BE USED FOR
COMPUTER APPLICATION OR RESALE IN WEST GERMANY OR

AUSTRIA.

4. APPLICATION SUPPORTED BY FEDREP IMPORT CERTIFICATE NO.
US558014, DATED 9/1/77.

5. FYI. ABOVEMENTIONED GOODS ALLEGEDLY FOR SOVIETS. IT IS
NOT CLEAR WHETHER SUBJECT HAS EITHER ORDERS FROM OR ACCOM-
PLICES WITHIN AEG IN FRG AND/OR AUSTRIA. HOWEVER, SUBJECT
SUPPOSED TO HAVE OBTAINED MMI INTEGRATED CIRCUITS FROM
THE U.S. MANUFACTURER'S MALAYSIAN PLANT. TWO SHIPMENTS,
TOTAL VALUE: 460,000 DOLLARS, SUPPOSED TO HAVE BEEN
DELIVERED TO SUBJECT IN LATE 1977. ALLEGEDLY SHIPPED
TO USSR VIA FRG AND AUSTRIA. DOCUMENTS BEING OBTAINED
REGARDING THESE LATER SHIPMENTS END FYI.

ACTION REQUESTED

6. REQUEST MUNICH CONTACT SUBJECT FIRM. DETERMINE
END-USE AND END-USER. IF REG-TELEFUNKEN IDENTIFIED AS
CUSTOMER, REQUEST FRANKFURT VERIFY PURCHASE/NEED BY
CONTACTING AEG. IF AEG-VIENNA ALSO INDICATED AS CUSTOMER,
REQUEST AMEMBASSY VIENNA CONTACT AEG THERE TO DETERMINE
WHETHER GOODS ORDERED AND VERIFY NEED.

7. REQUEST SUBJECT BE ASKED TO DISCUSS PAST TRANSACTIONS
INVOLVING MMI INTEGRATED CIRCUITS. IF HE IDENTIFIES
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PAST SALES TO AEG-TELEFUNKEN, EITHER IN FRG AND/OR AUSTRIA
REQUEST POSTS COORDINATE ACTION AS ABOVE TO DETERMINE
FINAL DISPOSITION THOSE GOODS.

8. PLEASE CABLE RESULTS PRE-LICENSE CHECK SOONEST. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, EXPORT LICENSES, STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE090500
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN/HB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780152-1183
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780477/aaaacnud.tel
Line Count: 99
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 66aeaab3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3029500
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: ING. D. ULRICHSHOFER VERTRIEB ELEKTRONISCHER BAUELEMENTE, BADERSTR. 5/4100, 823 BAD REICHENHALL, FRG
TAGS: ESTC, GE, AU
To: MUNICH FRANKFURT MULTIPLE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/66aeaab3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014